

NOTICE OF INITIAL AND FIRST REGULAR  
MEETING OF THE GOVERNING BOARD OF  
BAY AREA HEADQUARTERS AUTHORITY

Notice is hereby given of the time and place of a meeting of the governing board of the Bay Area Headquarters Authority ("BAHA") and of the business to be transacted at said meeting. Said meeting is to be held at the time and place hereinafter set forth:

Time: 9:15 a.m. or immediately following the 9:00 a.m. Special  
BATA meeting

Date: October 12, 2011

Place: Joseph P. Bort Metro Center  
Lawrence D. Dahms Auditorium, 1<sup>st</sup> Floor  
101 Eighth Street  
Oakland, CA 94607

The purposes of said meeting shall be:

1. Roll Call.
2. BAHA Resolution No. 1 Re: Establishment of Bay Area Headquarters Authority.
3. BAHA Resolution No. 2 Re: Acquisition and Development of Office Building located at 390 Main Street, San Francisco, California.
4. Public Comment.
5. Adjournment/Next Meeting.

Dated: October 6, 2011

\_\_\_\_\_/s/ Adrienne J. Tissier  
Adrienne J. Tissier, Chair  
Bay Area Headquarters Authority